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8 **UNITED STATES DISTRICT COURT**
9 **NORTHERN DISTRICT OF CALIFORNIA**
10 **OAKLAND DIVISION**
11

12 HARTFORD FIRE INSURANCE
13 COMPANY,
a Connecticut corporation,

14 Plaintiff,

15 v.

16 NBC GENERAL CONTRACTORS
17 CORPORATION, a California corporation;
18 MONICA UNG, an individual; and
DENNIS CHOW, an individual,

19 Defendants.

Case No.: CV 09-5363 SBA (DMR)

**FIRST AMENDED ORDER FOR
PRETRIAL PREPARATION**

20
21 Pursuant to Rule 16(e) of the Federal Rules of Civil Procedure ("FRCP"), IT IS
HEREBY ORDERED AS FOLLOWS:

22 **A. DEADLINE FOR JOINDER OF PARTIES/AMENDING THE**
23 **PLEADINGS**

24 The deadline for the joinder of other parties and to amend is ***CLOSED***.

25 **B. DISCOVERY CUT-OFF**

26 All discovery, except for expert discovery, shall be completed and all
27 depositions taken on or before **05/01/14**. The parties are responsible for scheduling
discovery so that motions to resolve discovery disputes can be heard before the above
28 discovery cut-off.

1 **C. EXPERT DESIGNATION AND DISCOVERY**

2 Plaintiff shall designate any experts by **05/01/14**; defendant by **05/01/14**;
3 rebuttal disclosure by **05/15/14**. Any expert not so named may be disallowed as a witness.
4 No expert will be permitted to testify to any opinion, or basis or support for an opinion, that
5 has not been disclosed in response to an appropriate question or interrogatory from the
6 opposing party. Expert discovery shall be completed by **07/10/14**.

7 **D. MOTION CUT-OFF**

8 All motions including dispositive motions shall be *heard* on or before
9 **08/26/14**, at 1:00 p.m. The parties must meet and confer *prior* to filing any motion. The
10 movant shall certify to the Court in its moving papers that it has complied with this
11 requirement. Should the parties fail to meet and confer, the Court may decline to entertain
12 the motion.

13 **THIS COURT DOES NOT RESERVE MOTION HEARING DATES.**

14 The parties are advised to check Judge Armstrong's calendar at www.cand.uscourts.gov,
15 under Scheduling Information to determine the next available hearing date, particularly in
16 the case of a dispositive motion. The parties are advised *not* to wait until 35 days prior to
17 the law and motion cut-off date to file and serve their motion. As the Court's law and
18 motion calendar tends to fill quickly, there is **no** guarantee that a hearing date within the law
19 and motion cut-off date will be available. You **MUST** submit a hard copy of all motion
20 papers filed in E-FILED cases in order to be placed on calendar.

21 All noticed motions (other than motions for summary judgment) and any
22 opposition thereto, shall not exceed **fifteen (15) pages**, in length, exclusive of the table of
23 contents, table of authorities, exhibits and declarations, if required. Reply briefs may not
24 exceed **ten (10) pages** in length. Motions for summary judgment are subject to the page
25 limits set forth in Civil Local Rule 7.

26 All parties are required to meet and confer before filing any motion or any
27 non-stipulated request with this court, and to certify that they have complied with this
28 requirement.

29 The failure of the opposing party to file a memorandum of points and
30 authorities in opposition to any motion shall constitute a consent to the granting of the
31 motion.

32 Parties are limited to filing one motion for summary judgment. Any party
33 wishing to exceed this limit must request leave of Court. The parties are not required to file
34 statements of undisputed facts in connection with a motion for summary judgment.
35 However, if the parties desire to file a statement of undisputed facts, only one joint
36 statement of undisputed facts signed by all parties shall be filed. All separate statements
37 will be stricken. If the parties are unable to agree that a fact is undisputed, they should
38 assume that fact is in dispute.

39 Note that pursuant to Civil Local Rule 7-1(b), the Court may, in its
40 discretion, adjudicate motions *without* oral argument.

E. MANDATORY SETTLEMENT CONFERENCES

All parties are ordered to participate in a mandatory settlement conference during the following time period: ***BETWEEN 08/24/14 – 9/22/14 BEFORE A MAGISTRATE JUDGE.***

F. PRETRIAL CONFERENCE

All Counsel who will try the case shall appear for a pretrial conference in Courtroom 1 on **10/21/2014, at 1:00 p.m.** All Counsel shall be fully prepared to discuss all aspects of the trial. Failure to file the requisite pretrial documents in advance of the pretrial conference may result in vacation of the pretrial conference and/or the imposition of sanctions. ***ALL PARTIES WITH SETTLEMENT AUTHORITY ARE REQUIRED TO ATTEND THE PRETRIAL CONFERENCE.***

G. PRETRIAL PREPARATION DUE 09/16/14

1. Not less than *thirty-five (35) calendar days* prior to the pretrial conference, Counsel shall meet and confer in good faith in advance of complying with the following pretrial requirements in order to clarify and narrow the issues for trial, arrive at stipulations of facts, simplify and shorten the presentation of proof at trial, and explore possible settlement. In addition, Counsel shall meet and confer regarding anticipated motions in limine, objections to evidence, jury instructions, and any other matter which may require resolution by the Court.

2. The following matters shall be accomplished no later than *twenty-eight (28) calendar days* prior to the pretrial conference **due: 09/23/14:**

a. Joint Pretrial Statement

Counsel are required to file a pretrial conference statement containing the following information:

(1) The Action

(A) Substance of the Action. A brief description of the substance of claims and defenses which remain to be decided.

(B) Relief Prayed. A detailed statement of all the relief claimed, particularly itemizing all elements of damages claimed as well as witnesses, documents or other evidentiary material to be presented concerning the amount of those damages.

(2) The Factual Basis of the Action

(A) Undisputed Facts. A plain and concise statement of all relevant facts not reasonably disputable, as well as which facts parties will stipulate for incorporation into the trial record without the necessity of supporting testimony or exhibits.

(B) Disputed Factual Issues. A plain and concise statement of all disputed factual issues which remain to be decided.

(C) Agreed Statement. A statement assessing whether all or part of the action may be presented upon an agreed statement of facts.

(D) Stipulations. A statement of stipulations requested or proposed for pretrial or trial purposes.

(3) DISPUTED LEGAL ISSUES

(A) Points of Law. Without extended legal argument, a concise statement of each disputed point of law concerning liability or relief, citing supporting statutes and decisions. Unless otherwise ordered, parties should cite to briefs served and lodged setting forth briefly the nature of each party's contentions concerning each disputed point of law, including procedural and evidentiary issues.

(B) Proposed Conclusions of law. If the case is to be tried without jury, unless otherwise ordered, parties should briefly indicate objections to proposed conclusions of law lodged with this Court.

b. Trial Briefs

Each party shall serve and file a trial brief which shall briefly state their contentions, the relevant facts to be proven at trial, and the law on the issues material to the decision.

c. Findings of Fact

In non-jury cases, each party shall serve and lodge with the Court proposed findings of fact and conclusions of law on all material issues. Findings shall be brief, clear, written in plain English and free of pejorative language, conclusions and argument.

d. Witnesses Due

Each party shall serve and file with the Court a list of all persons who may be called as witnesses, other than solely for impeachment or rebuttal, together with a summary of the substance of each witness' proposed testimony.

e. Designation of Discovery Excerpts

Each party expecting to use discovery excerpts as part of its case in chief shall serve and file with the Court a statement identifying (1) by witness and page and line, all deposition testimony and (2) by lodged excerpt, all interrogatory answers and request for admissions to be used as part of its direct case. Each interrogatory answer intended to be offered as an exhibit shall be copied separately and marked as an exhibit. The original of any deposition to be used at trial must be produced at the time of trial, as well as a copy for the Court. Counsel shall indicate any objections to the use of these materials and advise the Court that counsel has conferred respecting such objections.

f. Jury Instructions

The parties shall file a joint set of proposed jury instructions as to those instructions on which the parties have reached agreement. As to any disputed instructions, each party shall separately submit its "proposed" instruction(s) supported by a memorandum setting forth the authority for its use. Responses or objections to any "proposed" jury instruction shall be filed no later than the date of the pretrial conference. All instructions shall be written in plain English which is comprehensible to jurors, concise and free of argument, and shall be organized in a logical fashion so as to aid jury comprehension, and are also to be provided on a CD in word format. The Court's practice is to utilize, whenever possible, instruction's found in the Ninth Circuit Manual of Model Jury Instructions.

1 **g. Jury Voir Dire and Verdict Forms**

2 Each party shall submit proposed questions for jury voir dire
3 and a proposed form of verdict.

4 **h. Exhibits**

5 Each party shall provide every other party one set of all exhibits,
6 charts, schedules, summaries and diagrams and other similar documentary materials to be
7 used at the trial together with a complete list of all such exhibits. The Court requires one
8 original version of exhibits (as described above) for the Clerk and two copies (one for the
9 Bench and one for the witness stand). All such versions of the exhibits, including the
10 originals, should be indexed into a binder for easy and quick reference by all parties. The
11 first page of each binder should have a copy of the exhibit list appropriately completed with
12 each exhibit description and its designated number. Plaintiffs shall refer to their exhibits
13 numerically and Defendants shall label theirs alphabetically. Exhibit labels and exhibit lists
14 are available at the Courts website (www.cand.uscourts.gov). Exhibits should be brought to
15 Court on the first day of trial.

16 3. The following matters shall be accomplished no later than *twenty-one*
17 (*21*) *calendar days* prior to the pretrial conference: **Motions in Limine and Objections to**
18 **Evidence due: 09/30/14.** Each party anticipating making motion(s) in limine and/or
19 objection(s) to any testimony or exhibits expected to be offered shall file and serve a
20 statement briefly identifying each item objected to and the grounds for the objection.

21 4. Responses to motions in limine or objections to evidence shall be
22 filed and served no less than *fourteen* (*14*) *calendar days* prior to the pretrial conference due:
23 **10/07/14.**

24 5. Replies to motions in limine or objections to evidence shall be filed
25 and served no less than *seven* (*7*) *calendar days* prior to the pretrial conference due:
26 **10/14/14.**

27 All motions in limine shall be set forth in a single memorandum, not to exceed ten (10)
28 pages in length. Responses to the motions in limine shall be set forth in a single
memorandum, not to exceed ten (10) pages in length. Reply briefs shall not exceed six (6)
pages. Any request to exceed the page limit must be submitted prior to the deadline for
these briefs and must be supported by a showing of good cause, along with a certification
that the applicant has met and conferred with the opposing party.

29 **H. TRIAL DATE**

30 Trial before the **JURY** will begin on **10/27/14**, at 8:30 a.m., for an estimated
31 **4** trial days, or as soon thereafter as the Court may designate. The parties are advised that
32 they must be prepared to go to trial on a trailing basis. The trial will take place in
33 Courtroom 1 of the United States Courthouse, 1301 Clay Street, 4th Floor, Oakland,
34 California, 94612. The Court's trial hours are from 8:30 a.m. to 2:00 p.m., with two
35 fifteen-minute breaks, on Monday, Wednesday, Thursday and Friday. ***On the first day of***
36 ***trial all parties are required to have someone in Court with full Settlement Authority.***

1 **I. TRANSCRIPTS**

2 If transcripts will be requested during or immediately after the trial,
3 arrangements must be made with the Court Reporter Coordinator (Telephone No. 510-637-3534) at least one week prior to the commencement of trial.

4 **J. STATUS AND DISCOVERY CONFERENCES**

5 Any party desiring to confer with the Court may, upon notice to all other
6 parties, arrange a conference through the courtroom deputy (Telephone No. 510-637-3541). Conferences may be conducted telephonically, upon request (preferably in
7 writing).

8 **K. SANCTIONS**

9 Failure to comply with this order may result in the imposition of
10 sanctions pursuant to FRCP 16(f).

11 **IT IS SO ORDERED.**

12
13 Dated: 11/6/2013



The Honorable Judge Sandra Brown Armstrong
United States District Court Judge